



PSX/152-1/2019
January 14, 2019

The Pakistan Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road,
Karachi.

Dear Sir

SUB: DISCLOSURE OF INTEREST BY A DIRECTOR HOLDING COMPANY'S SHARES RULE NOS. 5.19.15 & 5.6.1(d) OF THE RULE BOOK OF PAKISTAN STOCK EXCHANGE LIMITED

Pursuant to Rule Nos. 5.19.15 & 5.6.1(d) of the Rule Book of Pakistan Stock Exchange Limited ("the Exchange"), we would like to inform you that Shaikh Mohammad Naveed – Director of Din Textile Mills Limited has received bonus shares of Din Textile Mills Limited, as per following details:

Date	Nature of Transaction	Mode of Transaction	Number of Shares	Held or Controlled by	Other Charges	Net Amount
27-11-2018	Bonus	Electronic	1,137,466	-	-	-
27-11-2018	Bonus	Electronic	218	Shareholder Din Leather (Pvt.) Ltd.	-	-

Yours faithfully,


ISLAM AHMED

Company Secretary

Din Textile Mills Ltd.

Din House, 35-A/1, Lalazar Area, Opp. Beach Luxury Hotel, P.O Box No. 4696 Karachi-74000, Pakistan.
Tel: +92-21 3561 0001-3, Fax: +92-21 3561 0009 & 3561 0455, E-mail: dingroup@dingroup.com, Website: www.dingroup.com